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From: John Shelton
Sent: Sat 12/8/2012 1:17:37 AM
Subject: Next Agency Coordination Call - SWRCB Delta WQCP update and SJR Trib Settlement
Draft Agenda Fish Agency Coordination 2012 12 11.doc

Hi All,

Just a reminder that we have a call scheduled for Tuesday at 3:00 for our monthly coordination call. I suspect that we will spend a majority of the time on the SJR Trib Settlement process since we have an important meeting on Wednesday, but we also need to have also cover both phase I and II of the SWRCB's Delta WQCP update process.

Let me know if you have any questions, suggestions or comments....

John M. Shelton

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Everyone has something to teach us, but only if we are wise enough to learn from them

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II

And San Joaquin River Tribs Accord

Phone Conference

Tuesday, December 11, 3:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

SWRCB WQCP Update Process – Phase II

Next steps and timing clarifications - Brock's Summary Synthesis

Coordination of after Workshop Written Comments (and future steps)

SWRCB WQCP Update Process – Phase I

Phase I SED Timeline Update

SED Comments Coordination

SJRTributary Settlement Process

November 27 Workshop review

Preparing for Dec 13 Plenary Mtg

Agenda:

Introductions (who's on the phone?)

Quick overview of Meeting Objectives & Agenda

Phase II – WQCP

Brock's Workshop Summary timeline

Interagency Coordination of “After Workshop” written comments
Continued Coordination strategy

Phase I -- WQCP

Phase I Update on SED Release and workshop
Agency Coordination of SED review/comments

SJRTrib Settlement Discussion

Nov. 27 Workshop review/impressions
Dec 13 Plenary

- i. Who's attending
- ii. Agencies' positions on moving forward
- iii. Other discussions

On-going Fish Agency Coordination Meeting Schedule

2nd Tuesday of month @ 3:00– Jan. 8

Other Items and Action Items